

# **TIVERTON TOWN COUNCIL AGENDA**

**Tiverton Town Hall**

**343 Highland Road**

**Tiverton, RI 02878**

**Regular Meeting: Tuesday, November 13, 2012 at 7:00 p.m.**

**NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.**

**DATE POSTED: 11-09-2012**

## **A-1 REGULAR MEETING: (Retiring Town Council):**

### **1. President Lambert:**

#### **a. Call Meeting to Order**

#### **b. Pledge of Allegiance to the Flag**

#### **c. Town Clerk Takes Roll Call**

#### **d. Approval of Minutes**

##### **1. Approval of Regular Council Meeting of October 22, 2012**

##### **2. Approval of Executive Session Minutes of October 22, 2012**

#### **e. Remarks by Retiring Council Members Wishing To Speak**

#### **f. Honorable Senators Walter S. Felag, Christopher Scott Ottiano and Louis p. DiPalma**

#### **g. Honorable Representatives John G. Edwards and Dennis M.**

**Canario**

**h. Introduction of Chief Judge of Rhode Island District Court Jeanne E. Lafazia**

**Swearing-in of Newly Elected Officials**

**A-2 SWEARING IN CEREMONY:**

**1. Chief Judge Jeanne E. Lafazia**

**a. Swearing-in of Town Clerk, Town Council, Judge of Probate, Town Sergeant, Town Treasurer and Budget Committee**

**b. Introduce Town Clerk, Ms. Nancy L. Mello**

**A-3 REGULAR MEETING: (Incoming Town Council):**

**1. Ms. Nancy Mello, Town Clerk**

**a. Request Newly-Sworn Council Members be Seated**

**b. Roll Call of Town Council**

**c. Conduct Election of Town Council President**

**2. Town Council President-Elect:**

**a. Election of Vice President**

**b. Remarks – Newly Elected Town Council Members**

**A-4 BUSINESS BROUGHT BEFORE THE COUNCIL  
APPROVAL OF CONSENT AGENDA**

**All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate**

**discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.**

**A. CONSENT AGENDA:**

**(C.A.) 1. Receipt of Minutes from the Following Boards, Commissions**

- a. Wastewater Management (2) d. Harbor & Coastal Waters Management**
- b. Personnel Board (2) e. Historic Preservation Advisory Board**
- c. Conservation Commission f. Board of Canvassers (8)**
- g. Historic Cemeteries Commission**

**(C.A.) 2. CORRESPONDENCE**

**a. Report of October 16th Meeting of Newport and Bristol County Convention and**

**Visitors Bureau Received from Barbara Pelletier**

**b. Received From Pamela E. Romano Thanking Senior Center for Assistance With**

**Elderly Parent, Director Janice Gomes, Assistant Bunny and Water Color Class**

**Instructor Madeline Diogenes.**

**(C.A.) 3. Approval of Tax Assessor Abatements**

## **B. BOARD OF LICENSING**

### **PUBLIC HEARINGS - ADVERTISED**

**1. Karen Deleo, Millie-Loo, LLC – Request Transfer and Renewal to December 1, 2013 of BV Liquor License From Randy's Deli Bakery d/b/a Restaurant 524 Located at 520-524 Main Road to Millie Loo LLC d/b/a Bistro 524 – Subject To Meeting All Legal Requirements**

### **NON ADVERTISED**

**2. Karen Deleo, Millie-Loo, LLC – d/b/a Bistro 524 – Request Approval of Victualling License – Subject To Meeting All Legal Requirements**

**3. Jeffrey Wichterman, Harvest Retail Enterprises RI, LLC d/b/a Three Ducks Wash and Gas – a. Request Approval of Petroleum Storage License – Subject To Meeting All Legal Req.**

**b. Request Approval of Holiday License – Subject To Meeting All Legal Requirements**

**4. Robert Lafleur, Macray's Seafood II, Inc., 115 Stafford Road – Requests Approval of**

**Victualling License Subject To Meeting All Legal Requirements**

## **C. APPOINTMENTS & RESIGNATIONS:**

**1. Cecil Leonard – Resignation Received of Membership on the Tiverton Police Pension Fund Board of Trustees Effective November 2, 2012**

**2. Economic Development – Resignation of Robert Rabiner**

## **D – BIDS AND REQUESTS FOR PROPOSALS**

**1. Town Administrator – Request Approval of Award of Bid to North Coast Construction for Replacement of the Senior Center Ramp at a Cost of \$14,074 for Labor Only and Materials To Be Supplied by the Town at an Estimated Cost of \$5,200. Funds To Be Provided by the CDBG Grant**

**A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.**

**5. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”**